

REGULATORY ALERT

NATIONAL CREDIT UNION ADMINISTRATION
1775 Duke Street, Alexandria, VA 22314

DATE: September 2002 **NO:** 02-RA-10
TO: All Federally-Insured Credit Unions
SUBJECT: OFAC Changes to the Specially Designated Nationals and
Blocked Persons List
ENCL: SDN list dated September 6, 2002

On September 6, 2002, the Department of the Treasury's Office of Foreign Assets Control (OFAC) amended its list of Specially Designated Nationals and Blocked Persons (SDN). We have enclosed these amendments so you may review your credit union's accounts for any matching records.

Please note, a list of all changes made to the SDN list this year is available at www.treas.gov/offices/enforcement/ofac/sdn/index.html.

In the future, we will continue to provide you with periodic updates and amendments to this list; however, since orders requiring blocking or freezing of assets are immediate upon publication on OFAC's website, you should periodically check the site at www.treas.gov/ofac.

Sincerely,

/S/

Dennis Dollar
Chairman

[Enclosure](#)

A Bulletin from the Office of Foreign Assets Control - September 6, 2002

The following individual has been added to OFAC's list of Specially Designated Nationals and Blocked Persons as an SDGT:

JUL AidAN, Wa'el Hamza (a.k.a. "Abu Al-Hasan al Madani;" a.k.a. JALADIN, Wa'el Hamza; a.k.a. JALADIN, Wa'il Hamza; a.k.a. JAL AidAN, Wa'el Hamza; a.k.a. JAL AidAN, Wa'il Hamza; a.k.a. JUL AidAN, Wa'il Hamza; a.k.a. JULAYDAN, Wa'el Hamza; a.k.a. JULAYDAN, Wa'il Hamza); DOB 22 Jan 1958; POB Al-Madinah, Saudi Arabia; Passport No. A-992535 (Saudi Arabia) (individual) [SDGT]

All of OFAC's informational material has been updated accordingly--including the various versions of OFAC's SDN list and OFAC's Terrorism brochure.